



Fire • Emergency Medical • Parks & Recreation

ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard

Elk Grove, CA 95624

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A G E N D A

*Your Independent Local Government Agency Providing
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:

1st and 3rd Tuesdays - 6:30 p.m.

Tuesday, November 18, 2003 - 6:30 p.m.

REGULAR BOARD MEETING

EGCSD Administration Building - Board Room

8820 Elk Grove Boulevard

Elk Grove, CA

BOARD MEMBERS

Doug McElroy,	President
Pat Perez,	Vice President
Gerald Derr,	Board Member
Elliot Mulberg,	Board Member
Elaine Wright,	Board Member

STAFF

Rita Velasquez,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
David Wigginton,	Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

ELK GROVE COMMUNITY SERVICES DISTRICT
BOARD MEETING AGENDA
NOVEMBER 18, 2003
6:30 P.M.

PAGE

1

All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call
2. Pledge of Allegiance

B. ANNOUNCEMENTS/PRESENTATIONS

1. Barbara Morse Wackford Aquatic/Community Center Update – Verbal Presentation (Jeff Russell – Rudolph & Sletten)

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the November 4, 2003 regular Board meeting minutes.
2. Receive and file a thank you letter to Murray McDaniel, Department of Parks & Recreation's Landscape Maintenance Supervisor.
3. Ratify payment of the October 2003 bills and payroll for the EGCSO; receive and file the Budget Status Reports for the month of October 2003; and receive and file the Final Budget Status Reports for FY 2002-03.
4. Adopt Resolution No. 2003-98, approving a Storm Water Treatment Access and Maintenance Agreement with the City of Elk Grove for the William Perry Schulze Fire Training Facility property.

ELK GROVE COMMUNITY SERVICES DISTRICT
BOARD MEETING AGENDA
NOVEMBER 18, 2003
6:30 P.M.

PAGE

2

E. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. NONE

F. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

G. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Award the contract for the replacement of the field lighting system at the Grey Diamond in Elk Grove Park to Horn Electric for the amount of \$24,400, plus 5% for contingencies – Information/Action (J. Fox)

H. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Review the candidates and cast a vote for Alternate Special District Commissioner to LAFCo (R. Velasquez/E. Mulberg)
2. Fire Committee – Verbal Report (Derr)
3. Parks and Recreation Committee – Verbal Report (McElroy)
4. Budget/Finance/Insurance Committee – Verbal Report (Perez)
5. Policies & Procedures Committee – Verbal Report (Mulberg)
6. Strategic Planning Committee – Verbal Report (Wright)
7. Fire Communications Board – Verbal Report (McElroy)
8. Senior Center Board – Verbal Report (Perez)
9. Sacramento Council of Parks & Recreation – Verbal Report (Derr)
10. Local Agency Formation Commission (LAFCo) – Verbal Report (Mulberg)
11. Sacramento County Treasury Oversight Committee – Verbal Report (Ramos)
12. Miscellaneous Reports

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ELK GROVE COMMUNITY SERVICES DISTRICT
BOARD MEETING AGENDA
NOVEMBER 18, 2003
6:30 P.M.

PAGE

3

J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

L. EXECUTIVE SESSION

CLOSED SESSION ITEM:

1. Conference with Legal Counsel – Anticipated Litigation
(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 – One Case)

M. REOPEN REGULAR MEETING

N. ADJOURNMENT